

STATE OF CALIFORNIA

California Energy Commission

Minutes of the December 19, 2013, Energy Commission Business Meeting

Present:

Robert B. Weisenmiller, Chair
Karen Douglas, Commissioner

J. Andrew McAllister, Commissioner
David Hochschild, Commissioner
Janea A. Scott, Commissioner

The meeting was called to order by Chair Robert B. Weisenmiller. The Pledge of Allegiance was led by Chair Weisenmiller.

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
 - a. EXECUTIVE DIRECTOR APPROVAL OF CERTAIN TRANSACTIONS.
Possible approval of resolution authorizing the Executive Director, or his or her designee, to approve ministerial agreements related to the day-to-day administration and operation of the Commission (such as contracts for office supplies or security guards) and to approve minor changes to other Commission-approved agreements when the changes meet specified criteria and do not increase the total cost of the agreement, alter the purpose of the agreement, or affect the Commission's position, rights, or liabilities. Contact: Kristen Driskell.

Commissioner Douglas moved and Commissioner Scott seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)

No action was taken on Item 2.

3. CRIMSON RENEWABLE ENERGY LP. Possible approval of Agreement ARV-13-007 with Crimson Renewable Energy, LP for a \$5 million grant to upgrade equipment at its existing facility to increase biodiesel production from 10 million gallons per year to 17 million gallons per year and reduce the carbon intensity of the biodiesel produced to less than 14 grams of CO₂ equivalent per megajoule. (Alternative and Renewable Fuel and Vehicle Technology Program funding) Contact: Phil Cazel. (5 minutes)

Commissioner Scott moved and Commissioner Douglas seconded approval of Item 3. The vote was unanimous. (5-0)

4. CALIFORNIA CLEAN ENERGY JOBS ACT-2013 PROGRAM IMPLEMENTATION GUIDELINES. Consideration and possible approval of *Proposition 39: California Clean Energy Jobs Act-2013 Program Implementation Guidelines*. The Guidelines will govern the Energy Commission's implementation of the California Clean Energy Jobs Act program and provide direction to potential applicants on their participation in the program. Contact: Elizabeth Shirakh. (Staff presentation: 45 minutes)

Commissioner McAllister moved and Commissioner Hochschild seconded approval of Item 4. The vote was unanimous. (5-0)

5. CALIFORNIA ENERGY DEMAND 2014-2024 FINAL FORECAST. Consideration of the remainder of those portions of the California Energy Demand 2014 – 2024 Final Forecast that are affected by the data provided for the SCE Transmission Access Charge area (continued from December 11, 2013). Contact: Chris Kavalec.

Chair Weisenmiller moved and Commissioner McAllister seconded approval of Item 5. The vote was unanimous. (5-0)

6. **Minutes:** Possible approval of the December 11, 2013, Business Meeting Minutes.

Commissioner Douglas moved and Commissioner Hochschild seconded approval of the Minutes. The vote was 4-0. Commissioner Scott was not present.

7. **Lead Commissioner or Presiding Member Reports.**

Chair Weisenmiller and the other Commissioners reported on the work of the Commission during the past year.

8. **Chief Counsel's Report:** Chief Counsel Michael Levy gave the report.
9. **Executive Director's Report.** Executive Director Rob Oglesby gave the report.
10. **Public Adviser's Report.** Public Adviser Alana Mathews gave the report.
11. **Public Comment:** None.

Appearances:

Mr. Manuel Alvarez, Southern California Edison
Ms. Martha Alvarez, San Diego Unified School District
Mr. Anthony Andreoni, Director of Regulatory Affairs, California Municipal Utilities Association (CMUA)
Mr. Eric Bakke, Los Angeles Unified School District
Mr. Joey Barr, Pacific Gas & Electric Company (PG&E)
Ms. Nidia Bautista, representing Senator Kevin De Leon,
Mr. Michael Bedard, on behalf of Assembly Member Nancy Skinner
Ms. Allison Bially, Retroficiency
Mr. Rick Brown, President, Terra Verde
Mr. Robert Chase, Division of State Architect
*Mr. Dan Chia, SolarCity and on behalf of Solar Energy Industries Association (SEIA)
Ms. Martha Diepenbrock, California Conservation Corps
Mr. Erik Emblem, Joint Committee on Energy and Environmental Policy, and Western States Council of Sheet metal, Air Rail, and Transportation Workers
Ms. Anna Ferrara, School Energy Coalition
Ms. Kate Gordon, Next Generation
Mr. Mike Hodgson, Consol Energy
Mr. Patrick Keal, Big Ass Fans
Mr. Tom Kelly, KyotoUSA
Ms. Cathleen Moore, Department of Education, on behalf of Superintendent of Public Instruction, Tom Torlakson
Mr. Bill Orr, Executive Director, Collaborative for High Performance Schools (CHPS)

Mr. Eric Premack, Charter Schools Development Center
Ms. Tamara Rasberry, Sempra Utilities
Mr. Cliff Rechtschaffen, Office of Governor Jerry Brown
Mr. Christophe Ruch, HVAC Technician
Mr. Harry Simpson, Crimson Renewable Energy L.P.
Mr. Jeff Vaca, California Association of School Business Officials

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission